

HMC Board Meeting

June 10, 2017

Call to Order: Mike Graham, President

Roll Call: Sherri Anderson, Sam Argo, Gary Wanzong, Mike Graham, Ferd Reichlin, and Monique Pizzitola, Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Sherri, Sam, Gary, Mike, and Ferd.

Motion was made to pay the HMC water bills and HMC regular. Motion passed 5 to 0.

Motions were made to accept the minutes of the May 13 Board meeting. Motion passed 5 to 0.

Island Manager Report: The report was given by Monique Pizzitola, Island Manager. She reported that C. J. Collins has been hired as temporary ferry captain as well as other topics.

Committee Reports: Annual Water Report was given by the Charles Smith. The Roads Committee is planning a work party to clean ditches on June 17. The Parks Committee is planning a work party for June 24 to clean North Beach. The Transportation Committee is going to address the ferry decal system currently in use.

Membership Input: HMC Staff must give advanced notice before stepping onto the Member's private property. Members are invited to submit their contact information for inclusion in the Island Directory. If Members wish to audio record the Board meetings they must announce their intention before recording.

Booster Input: A potluck is planned for this evening to discuss the July 4th activities.

Beachcomber: Inputs for the June issue are due June 14th.

Old Business: The status of replacement accountants and auditors, North Beach landscaping, and dolphin replacement was reported.

New Business: The resignation by Kevin Kircher, ferry crew member, was announced.

The Board then went into an executive session.

After the executive session, the Board meeting was reconvened and Mike Graham then adjourned the meeting.